

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 23-20454-CR-BECERRA

UNITED STATES OF AMERICA

vs.

CARL ALAN ZAGLIN,

Defendant.

/

DEFENDANT ZAGLIN'S WITNESS LIST

Defendant Carl Alan Zaglin respectfully files this Witness List, showing the Court and the United States the individuals that Defendant may call as witnesses during the defense's case-in-chief in the trial in this action:

	Name	Subject and Brief Description of Testimony	Date(s) Testified (Court Only)
1.	Special Agent Jonathan Eades	Statements made by Government witnesses during interviews or proffers	
2.	Custodian of Records, United States Citizenship and Immigration Services	Immigration records relating to Government witness Luis Berkman	
3.	Custodian of Records, Internal Revenue Service	Tax records relating to Government witness Luis Berkman	
4.	Scott Haygood	Involvement in the transactions alleged in the Government's Indictment	
5.	Fanny Henao	Tax records relating to Government witness Luis Berkman	
6.	James M. Kane	Representation of Atlanco, LLC, and Defendant relating to the transactions alleged in the Government's Indictment	
7.	Special Agent David Keyes	Statements made by Government witnesses during interviews or proffers	

8.	Special Agent Scott McNeil	Statements made by Government witnesses during interviews or proffers	
9.	Ruben A. Rodezno	Representation of Atlanco, LLC, and Defendant relating to the transactions alleged in the Government's Indictment	
10.	William N. Strange	Tax records relating to Government witness Aldo Marchena	

Respectfully submitted, this 22d day of August, 2025.

Robert M. Perez, P.A.
 Counsel for Defendant Carl Zaglin
 3162 Commodore Plaza, Suite 3E
 Coconut Grove, Florida 33133
 (305) 598-8889 - Office
 E-mail: rperez@rmplawpa.com

S/Robert M. Perez.....
 ROBERT M. PEREZ
 Florida Bar Number: 477494

/s/ Craig A. Gillen
 Craig A. Gillen, Esq.
/s/ Anthony C. Lake
 Anthony C. Lake, Esq.
 Counsel for Defendant Carl Zaglin
 GILLEN LAKE & CLARK LLC
 400 Galleria Parkway
 Suite 1920
 Atlanta, Georgia 30339
 Telephone: (404) 842-9700
 Fax: (404) 842-9750
 Email: cgillen@glcfirm.com
aclake@glcfirm.com

Counsel for Mr. Carl Zaglin

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing was filed electronically via CM/ECF on this 22d day of August, 2025.

Robert M. Perez, P.A.
Counsel for Defendant Carl Zaglin
3162 Commodore Plaza, Suite 3E
Coconut Grove, Florida 33133
(305) 598-8889 - Office
E-mail: rperez@rmplawpa.com

S/Robert M. Perez.....
ROBERT M. PEREZ
Florida Bar Number: 477494

Counsel for Mr. Carl Zaglin